



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD and to the general public that the TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD will hold the following

2009

TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD

Thursday, September 10, 2009 10:00 a.m.

MEETING NOTICE

The **TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD** will conduct a meeting **September 10, 2009 at 10:00 a.m.** in the **5th Floor West Conference Room, City Hall, 255 W. Alameda Tucson, Arizona.**

AGENDA

- A) Call to Order
- B) Consent Agenda - approval of minutes for June 11, 2009
- C) ICMA-RC Plan Review Discussions
 - 1. June 30, 2009 Quarterly Plan Review
 - 2. Fund watch discussion
- D) Educational Program summary
 - 1. Summary of 2009 year to date plan year activity
 - 2. Review of contract commitment
 - 3. Consider revisions to contract commitment
- E) Target Date Funds Discussion
- F) Plan Document Implementation
 - 1. Memorandum of Plan Document Amendments for 401 & 457 Plans
 - 2. 457 Plan Optional implementation considerations
 - 3. 401(a) Plan Optional implementation considerations
 - 4. 401(a) Plan Mandatory implementation considerations
 - 5. Discussion of New IRS requirement for 401 Plan
- G) It Pays to Save Campaign Update
- H) National Save for Retirement Week Events
- I) Call to Audience
- J) Adjournment